

Exhibit C

EXHIBIT A

**RESOLUTION OF THE HINDS COUNTY BOARD OF SUPERVISORS
REGARDING THE YOUTH DETENTION CENTER**

WHEREAS, Hinds County operates a Youth Detention Center ("YDC"); and

WHEREAS, Hinds County's operation of the YDC is currently subject to compliance with a Settlement Agreement/Consent Decree in the matter of *J.H. vs. Hinds County, Mississippi; United States District Court Cause Number 3:11-cv-00327-DPJ-FKB*; and

WHEREAS, pursuant to that Settlement Agreement/Consent Decree, the County's operation of the YDC is subject to monitoring by a Federal court-appointed Monitor; and

WHEREAS, to promote compliance with the Settlement Agreement/Consent Decree, the court-appointed Monitor recently submitted to the Hinds County Board of Supervisors the following recommendations for the YDC:

1. The Youth Detention Center ***should not*** provide care and custody for more than **32** residents.
2. The Youth Detention Center ***will not*** hold residents in custody for more than **21** days.
3. Once a resident is adjudicated, the YDC should hold a resident in custody no longer than seven days, while the Youth Court finds a suitable institution for placement.
4. Youths placed in the custody of The YDC ***must*** have a hearing within 24 hours, or the Center should release the youth.
5. The Youth Detention Center should not admit **status offenders** under any circumstances.

Status Offenders:

- ◇ A youth who has not broken the law (example: the charge of disturbing the family peace).
-

NOW, THEREFORE, BE IT ADOPTED, ORDERED AND RESOLVED BY THE HINDS COUNTY BOARD OF SUPERVISORS that to promote compliance and protect the best interests of the youth of Hinds County, the above-referenced recommendations are adopted, effective immediately.

SO RESOLVED AND ORDERED, this the 3rd day of November, 2014

HINDS COUNTY BOARD OF SUPERVISORS

By: Peggy Hobson Calhoun
Supervisor Peggy Calhoun, President

Supervisor Robert Graham	voted <u>absent</u>
Supervisor Daryl McQuirter	voted <u>aye</u>
Supervisor Peggy Hobson Calhoun	voted <u>aye</u>
Supervisor Tony Greer	voted <u>aye</u>
Supervisor Kenneth I. Stokes	voted <u>absent</u>

ATTEST: EDDIE JEAN CARR, CHANCERY CLERK
HINDS CNTY, MISSISSIPPI
CLERK OF THE BOARD

By: Eddie Jean Carr

